



IRON COUNTY RURAL PLANNING ORGANIZATION

ICRTEC CHAIR—MAYOR CONNIE ROBINSON • ICRTAC CHAIR—TOM STRATTON • PLANNING MANAGER—CURT HUTCHINGS

MINUTES

Transportation Executive Council (RTEC)

Jan. 7, 2015, 2:00 pm

(Began at the conclusion of the ICC Meeting)

Heritage Center

105 North 100 East, Cedar City

MEMBERS IN ATTENDANCE:

Commissioner Dale Brinkerhoff
Mayor H.C. "Dutch" Deutschlander
Mayor Robert Rasmussen
Mayor Galen Allred
Mayor Donald Landes
Mayor Maile Wilson
Mayor Constance Robinson
Commissioner David Miller
Commissioner Alma Adams

REPRESENTING:

Iron County
Brian Head Town
Enoch City
Kanarraville
Parowan City
Cedar City
Paragonah Town
Iron County
Iron County

MEMBERS NOT IN ATTENDANCE:

REPRESENTING:

OTHERS IN ATTENDANCE:

Mr. Reed Erickson
Mr. Rob Dotson
Mr. Dave Demas
Mr. Bryan Thiriot
Rick Holman
Craig Spieler

REPRESENTING:

Iron County
Enoch City
Five County AOG
Five County AOG
Cedar City
Iron County Citizen



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I. **Quorum Declaration**

The meeting was chaired by Mayor Connie Robinson. Mayor Robinson welcomed all present and declared there was a quorum.

II. **Approve Minutes for Sept. 3, 2014**

**A motion was made by Mayor Donald Landes, seconded by Commissioner Mayor Wilson, to approve the Minutes dated Sept. 3, 2014 of the Iron County Rural Transportation Executive Council.
MOTION PASSED UNANIMOUSLY**

III. **Project Discussion**

- A. Concept Reports. Mr. Demas passed out copies of the concept reports that were prepared by the RTAC members in conjunction with the project prioritization. Mr. Demas briefly discussed each report and described their importance. These reports help identify the projects and in the presentation or the projects to potential funding sources i.e. UDOT.
- B. Prioritization List. Mr. Demas passed out the new draft copy of prioritization list. He explained the process that the RTAC members went through to come up with the new priorities. He noted that some of the priorities had changed. Mr. Demas also noted those new projects that have been added to the list and are noted in red. He briefly explained each. He also called the members attention to the "freight" identification and explained that this could also be helpful if funding were to be approved. Mr. Demas explained that once the list was approved that it would be delivered to Monte Aldridge and included in the STIP process for UDOT region 4.

IV. **Approval of the "Project Priority List 2015"**

A motion was made by Mayor Donald Landes, seconded by Commissioner Mayor Wilson, to approve the 2015 Project Priority List of the Iron County Rural Planning Organization as presented and instruct Mayor Robinson to sign it.

MOTION PASSED UNANIMOUSLY

V. **Utah Department of Transportation**

- A. Mr. Monte Aldridge was unable to attend today's meeting so there will not be a UDOT report.



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VI. Other Discussion Items

A. Miscellaneous Items

A brief discussion was held concerning the meeting scheduling and potential changes if the group decides to hold their next meeting in April instead of March. There was no need to make a motion for the meeting schedule.

B. Next meeting is scheduled for March 4, 2015. It will be in Kanarraville

VII. Adjournment

A motion was made by Mayor Donald Landes, seconded by Mayor Wilson, to adjourn the meeting.

MOTION PASSED UNANIMOUSLY